

SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE:** 

Monday, June 4, 2012

2:00 p.m.

A. CALL TO ORDER

**B. ROLL CALL** 

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL <u>May 21, 2012</u> <u>May 29, 2012</u>

**E. PRESENTATIONS** 

**F. PUBLIC COMMENT**Members of the public may sign up to address the Council for up to 2 minutes

on matters on this agenda; total time allotted to public comment at this meeting

is 15 minutes.

**G. ADOPTION OF INTRODUCTION AND** 

REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS (These are the only Bills which the City Charter allows to be introduced and

passed on the same day.)

I. COMMITTEE REPORTS Discussion and vote on Bills, Resolutions, and Clerk Files.

COMMITTEE

NUMBER DESCRIPTION RECOMMENDATION

## **GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:**

1. <u>C.B. 117471</u>

(PDF Version)

Relating to the Department of Finance and Administrative Services Mutual and Offsetting Benefit (MOB) properties; removing a budget proviso that restricts the expenditure of appropriations in the 2012 Budget for roof repairs on six MOB properties; and authorizing the carry forward of appropriated funds for their stated purpose until the roof-repair projects are completed or the funds are otherwise abandoned.

PASS (Burgess, Clark, Godden)

2. <u>C.B. 117463</u>

(PDF Version)

Amending the 2011 Adopted Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2011-2016 CIP; adding new projects; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

PASS

(Burgess, Clark, Licata)

COMMITTEE RECOMMENDATION

NUMBER DESCRIPTION

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

